# MINUTES
# Enterprise Architecture Committee



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| **DATE** | January 20, 2005 |
| **TIME** | 9:30 AM |
| **LOCATION** | Department of Information Technology – Conference Room<br>505 E. King Street<br>Carson City, NV 89701 |
| **RECORDER** | Roger Sliva, Enterprise Architect |

**ATTENDEES**

| Name | Attend ✓ | Name | Attend ✓ |
|---|---|---|---|
| Chair – Dave McTeer, Dept of Administration | ✓ | Co-Chair – Terry Savage, Dept of Information Technology | |
| Andrew Tucker, Gaming Control | ✓ | Doug Wells, Public Safety (for Alan Rogers) | ✓ |
| Gary Buonacorsi, Welfare | | Roberta Roth, UCCSN | ✓ |
| Chuck Conner, DMV | ✓ | Kathy Ryan, DoIT | ✓ |
| Alisanne Maffei, DoIT | ✓ | Ed Beaumont, DETR (for Dave Stewart) | ✓ |
| Dorothy Martin, NDOT | | Roger Sliva, DoIT | ✓ |
| Chuck Moltz, Attorney General | ✓ | Rich Stewart, Corrections | |
| Grant Reynolds, B and I | ✓ | Tom Wolf, NOMADS | ✓ |
| Ernie Hernandez, Health | ✓ | Brian Guest DoIT | |
| Mark Foxen, Health | ✓ | Teri Mark, Library & Archives | ✓ |
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## CALL TO ORDER

### I    Introduction

- Roger Sliva called the meeting to order.

### II    EAC Governance Policy Impact Statement

- A draft of the EAC Governance policy Impact Statement was reviewed and approved with final comments.

### III    Open Source Software Policy

- The committee reviewed a draft policy and impact statement for Open Source Software. Dave McTeer recommended that since the policy refers to supporting documents that will not be finalized until summer that the policy not be approved and brought before the Nevada IT Operations Committee (NITOC) until that supporting documentation is complete.

- Roger Sliva informed the committee that he would be attending the upcoming State Linux Users Group meeting to discuss the open source software (OSS) initiative and recruit open source experts for the OSS working group.

## IV    Presentation on the Virtual Organization

- Roger Sliva gave a presentation on planning for a strategic vision of an enterprise IT landscape called the Virtual Organization. The presentation included references to shared IT infrastructures and business services, re-usable components, and virtual systems. Ernie Hernandez discussed Health Division's positive results in using a virtual machine environment. Ernie also discussed complexities with funding models with regard to shared and virtual systems.

- Roger presented a schedule timeline for the set of planning initiatives that covered the next two years. Roger noted that other IT committees would need to be involved with the planning process. Dave McTeer added that the IT Strategic Planning Committee (ITSPC) would need an executive-level presentation on the Virtual Organization planning.

## IV    WRAP UP

- The next meeting of the Enterprise Architecture Committee is scheduled for February 17, 2005.

### ACTION ITEMS

| Item No. | Description | Assigned To |
|---|---|---|
| 1. | Complete Open Source Software (OSS) policy | Roger Sliva |
| 2. | Complete supporting documents referenced in OSS policy | Roger Sliva |
| 3. | Establish the OSS working group from agency open source experts | Roger Sliva |
| 4. | Develop executive level presentation on Virtual Organization planning | Roger Sliva |
| 5. | Prepare memo to IT committees and managers on Virtual Organization planning | Roger Sliva |